

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157411

FILED
Apr 26, 2005
Secretary of State

Entity Name: VALENTE FLOORING INTERIOR & SERVICES, INC.

Current Principal Place of Business:

3450 BLUE LAKE DR. #507 BLDG. D
POMPANO BEACH, FL 33064

New Principal Place of Business:

PO BOX 5613
LIGHTHOUSE POINT, FL 33074

Current Mailing Address:

3450 BLUE LAKE DR. #507 BLDG. D
POMPANO BEACH, FL 33064

New Mailing Address:

PO BOX 5613
LIGHTHOUSE POINT, FL 33074

FEI Number: 20-0517127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, ALEXANDRE
3450 BLUE LAKE DR. #507 BLDG. D
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

VALENTE, ALEXANDRE
PO BOX 5613
LIGHTHOUSE POINT, FL 33074 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEXANDRE VALENTE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENTE, ALEXANDRE
Address: 3450 BLUE LAKE DR. #507 BLDG. D
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: FRANCA, ALVARINO
Address: 4255 CRYSTAL LAKE DR., #55
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENTE, ALEXANDRE
Address: PO BOX 5613
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDRE VALENTE

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date